

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, DECEMBER 5, 2006**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of December 5, 2006, was called to order by Mayor Hitchcock at 7:01 a.m.

Present: Council Members – Beckman, Hansen, Johnson, Mounce, and Mayor Hitchcock

Absent: Council Members – None

Also Present: City Manager King, City Attorney Schwabauer, and City Clerk Johl

B. CLOSED SESSION

At 7:01 a.m., Mayor Hitchcock adjourned the Special City Council meeting to a Closed Session to discuss the following matter:

B-1 Actual Litigation: Government Code §54956.9(a); One Case; People of the State of California and the City of Lodi, California v. M & P Investments, et al., United States District Court, Eastern District of California, Case No. CIV-S-00-2441 FCD JFM

The Closed Session adjourned at 7:30 a.m.

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 7:32 a.m., Mayor Hitchcock reconvened the Special City Council meeting, and City Attorney Schwabauer disclosed the following action.

In regard to Item B-1, the settlement recommendation was rejected and further settlement authority was given.

D. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 7:32 a.m.

ATTEST:

Randi Johl
City Clerk